

**CITY OF FORT MEADE  
SPECIAL CALLED CITY COMMISSION MEETING  
TUESDAY, AUGUST 7, 2012  
5:55 PM**

A Special Called City Commission Meeting was held on Tuesday, August 7, 2012 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

**1. CALL TO ORDER:**

The Meeting was called to order at 5:55 PM by Mayor Manley.

**2. ROLL CALL:**

Mayor	Barbara Manley	Present
Vice Mayor	Rick Cochrane	Present
Commissioner	Bob Elliott	Present
Commissioner	Maurice Nelson	Present
Commissioner	Jim Watts	Present

**Staff Present**

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
City Planner	April Brown	Present
Finance Director	James (Mel) Parker	Present
Parks Director	Roc Eiland	Absent
Code Enforcement Officer	Frank Ramos	Absent
Recreational Director	Deena Ware	Present
Deputy City Clerk	Phyllis Kirk	Present

Also present: Polk County Sheriff's Deputy, Sergeant Riley.

**3. NEW BUSINESS**

- A. Authorize Mayor to execute all documents regarding the Rural Business Economic Grant (RBEG) from USDA for the Feasibility Study for the proposed Historic Fort Meade Outpost at the Fort Meade Outdoor Recreation Area.

**Motion Cochrane, second Nelson authorizing Mayor to execute all documents regarding the Rural Business Economic Grant (RBEG) from USDA for the Feasibility Study for the proposed Historic Fort Meade Outpost at the Fort Meade Outdoor Recreation Area.**

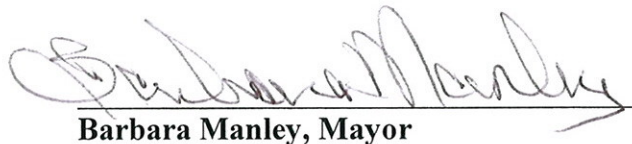
**Motion carried with all yeas.**

4. **ADJOURNMENT**

**Motion Elliott, second Watts to adjourn the Special Called City Commission Meeting at 6:00 PM.**

**Motion carried with all yeas.**

Approved this 5th day of September, 2012



Barbara Manley, Mayor



Phyllis Kirk – Deputy City Clerk